

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **NI660978**

The Registrar of Companies for Northern Ireland, hereby certifies that

MKSONI INTERNATIONAL LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in Northern Ireland

Given at Companies House, Belfast, on **29th April 2019**



* NNI660978S *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **29/04/2019**

X84FE09N

Company Name in full:

MKSONI INTERNATIONAL LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Northern Ireland

Proposed Registered Office Address:

**APARTMENT 91, BASS BUILDINGS 38 ALFRED STREET
BELFAST
NORTHERN IRELAND BT2 8EA**

Sic Codes:

**46150
46160
46410
46460**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

Occupation: DIRECTOR

Company Director **2**

Type: **Person**

Full Forename(s): **SUMAN**

Surname: **DEVI**

Service Address: **APARTMENT 91, BASS BUILDINGS 38 ALFRED STREET
BELFAST
NORTHERN IRELAND BT2 8EA**

***Country/State Usually
Resident:*** **NORTHERN IRELAND**

Date of Birth: ****/03/1983** ***Nationality:*** **INDIAN**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MANOJ KUMAR SONI**

Address **APARTMENT 91, BASS
BUILDINGS 38 ALFRED
STREET
BELFAST
NORTHERN IRELAND
BT2 8EA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SUMAN DEVI**

Address **APARTMENT 91, BASS
BUILDINGS 38 ALFRED
STREET
BELFAST
NORTHERN IRELAND
BT2 8EA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: MANOJ KUMAR SONI

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/08/1981 ***Nationality:*** INDIAN

Service Address: APARTMENT 91, BASS BUILDINGS 38 ALFRED STREET
BELFAST
NORTHERN IRELAND
BT2 8EA

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: SUMAN DEVI

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/03/1983 ***Nationality:*** INDIAN

Service Address: APARTMENT 91, BASS BUILDINGS 38 ALFRED STREET
BELFAST
NORTHERN IRELAND
BT2 8EA

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **THE COMPANY SHOP**

Agent's Address: **FORSYTH HOUSE CROMAC SQUARE
BELFAST
COUNTY ANTRIM
UNITED KINGDOM
BT2 8LA**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **THE COMPANY SHOP**

Agent's Address: **FORSYTH HOUSE CROMAC SQUARE
BELFAST
COUNTY ANTRIM
UNITED KINGDOM
BT2 8LA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MKSONI INTERNATIONAL LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each

Name of each subscriber

Manoj Kumar Soni
Suman Devi

Dated 29 April 2019